


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 07:31 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0baa8cf1011507bac5ea77a8c690ed22a2b531b8

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
eth-voucher.site)	1.000000000000000000 teth-voucher.site
pcorn.org	12,000.000000000000000000 PCORN.ORG
! !\$100,000 BONE #10	N/A Shiba Inu
15,000\$ SHIB	N/A NFT Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
'	N/A Reward at BoneWin.com
10000 TWT	N/A NFT Voucher
\$100,000,000 SHIB	N/A \$100,000,000 SHIB

Token	Balance
\$2000 USDT	N/A \$2000 USDT
\$2000 USDT	N/A \$2000 USDT
	N/A Reward at BoneWin.com
5,000 USDC	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 18:08:04	<u>0xbe063e7164cda3947839</u> <u>108eae023b66c9af658bd2</u> <u>92a14fc70f0032fe996549</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
2	2024-01-31 19:10:48	<u>0xfacbd2349d87af7d6442</u> <u>1d1382ab471c108c3461a0</u> <u>eac87febaac38b3558c598</u>	+ 1.0000000000000000 00 adar.site)	✓
3	2024-01-17 16:32:41	<u>0xb8f46036f4a16f1c99a7</u> <u>e96254862d67e7b4605b74</u> <u>2e879fd5847f15433211ab</u>	+ 3 rn.xyz	✓
4	2024-01-17 04:53:30	<u>0x8247d4e929675273b346</u> <u>90af65191d991fec954ba7</u> <u>f676d1772d8777ceddf55a</u>	+ 3 rn.xyz	✓
5	2024-01-17 00:14:11	<u>0xf2543b0d1216b8e7b7bc</u> <u>d5f2dba7b1329b3c8bf764</u> <u>dd4fe7137c2c4f4e7d05df</u>	+ 3 .SITE	✓
6	2022-04-01 19:25:54	<u>0xe2dbdab14d59f7786106</u> <u>883e1c43f7b8c7167e9d1f</u> <u>889bc0070a9a5a6576965f</u>	+ 12,000.0000000000 0000000 PCORN.ORG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 00:20:03	<u>0x68f873932373b9c6c8d6329c9f63fcdccc9ac9b67048e1d6ec649d6c4265c89a</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-01-06 23:12:33	<u>0xb85aebbeac2a578ce9efa62001c31bf6931a2739ed5a14515e5c1c2a67a7ff21</u>	+ 1 2000usdc.cc	✓
3	2024-01-06 23:12:33	<u>0xf5dc5932144784bd3175eaf862df98118586fa46e2c50c191ee7b1032188ece2</u>	+ 1 3000usdt.net	✓
4	2023-12-18 19:38:46	<u>0x2219c2d05396a435664462523be4eaec750e8deef21aaf3c29ab86833282c628</u>	+ 1 0x0ai New Year Gift	✓
5	2023-12-18 16:07:52	<u>0x3db5aef8368945ca1b93ec7a96007c1b1e187392da1611d87bf534ad79b36fcd</u>	+ 1 NEW YEAR GIFT	✓
6	2023-12-10 11:42:42	<u>0xdfd669f2327f168f246998c12f524a68c83dfb86677dfb9243965558bce10d7e</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-10 04:17:23	<u>0xa4082abc25fdfaff8f359f2f0411f061e8d3a55a4a9d101d72251372e0e59da2</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-06 11:42:46	<u>0x57c7881f3dbe4df2dcc7e45d344bfe55830db887e34bd434e042bc00bf9fff5d</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-01 08:39:37	<u>0x9fabb137957525247af851e432265b8ae58ff3bf3cec2c0f3b8510993548b34a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-19 18:43:13	<u>0xe8fd648b4febefe20f089b34ab7cd03ff9c2058b8ad4790f3b522e97dc0fd87e</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-05 14:09:06	<u>0x38b40ae1a0c0728f3fb60c68636f18a3fbe187dbf5f7304afa16c5fcb0334b74</u>	+ 1 \$100,000,000 SHIB	✓
12	2023-10-27 00:06:16	<u>0xb4b0ba6b2a1804974cac985497bdeb6ce6abd13fd4327943345e642044b785ed</u>	+ 1 Visit babydogevc.com site	✓
13	2023-10-11 19:01:22	<u>0xe6285e55f3b48209f3c2a2a33b30e6a809b171f680c8765225749c59fa672bd0</u>	+ 1 NFT	✓
14	2023-10-09 19:13:31	<u>0xa13d5f14901a410763c41e3b6aeb61a64ffbc411a0183209d15f8f0d665373e7</u>	+ 1 NFT	✓
15	2023-10-07 04:20:48	<u>0x58f1f7bd42d0831387cc680f878527a68b7d4597af62fd122acd0a47d862a608</u>	+ 1 Shiba Inu	✓
16	2023-10-04 14:09:19	<u>0xbd3bbd5018c9be838bd9529d7dec1a3b424f2d0176305cec884ba05c785944ca</u>	+ 1 Shiba Inu	✓
17	2023-10-03 17:23:22	<u>0x709aefacbb8f555aaabb8b81789cb2edb5b632f9b8d65f1c9cf534bc260ed3b4</u>	+ 1 Voucher	✓
18	2023-10-02 20:50:33	<u>0x48967966c2151f8a8f452aedbe699931d3e20b738a738ac7f55a249a97e5560b</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-19 06:34:35	<u>0x2f67511e7018b2ac74ea823fd9e6a4322c530157556abacaf0628c3bc12bfb30</u>	+ 1 Voucher	✓
20	2023-09-12 23:47:36	<u>0xd9467fe8e0acedae1296ad9de91b98986fcc9d6a75c068bddfbc36a29400cd46</u>	+ 1 NFT #515/1000	✓
21	2023-09-11 06:52:47	<u>0x6f4b0ce2602811ffe3b06430f0a0d54ed2ab58623afee330a8d8fad942a65a3c</u>	+ 1 NFT Voucher	✓
22	2023-09-09 19:03:12	<u>0x52dd63bbeb4cf21aad0dc7647f56aecc5024e1d8af8d5837138233ae651963fb</u>	+ 1 NFT Voucher	✓
23	2023-09-08 22:54:11	<u>0x7f41849aed6d56336b5c627eb63a9dd17fc302adc29ad6c40622f62dc241a614</u>	+ 1 NFT Voucher	✓
24	2023-09-08 20:32:37	<u>0x78a6ab3fb6a9220f9e36c70cd1c712c69b26b2e5a7ae90206548c0fc83bffa19</u>	+ 1 NFT Voucher	✓
25	2023-09-07 16:43:43	<u>0xf87047255cede99c4db5ebd092341f723137a742ee9788603fa9d3c590af132a</u>	+ 1 NFT Airdrop	✓
26	2023-09-04 16:41:22	<u>0x4a53d00c2563f4e79130d2aa248739f2fdb438cec1d87e4709b8ced74410fda6</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-01 22:29:06	<u>0xd0a83ceedcbd95d1de1caa64a798fa4d8f98475e5730ff8840a6cfa79a5919e6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-01 12:34:34	<u>0x52c6d671e78f822e596b40302c05b958094ad964a8f793aec05214efea8f7952</u>	+ 1 NFT Airdrop Round	✓
29	2023-08-31 15:35:38	<u>0x64f3e7eba9b64f658d83138988e4b73039a12de2df290e09df749b6bc31d7c24</u>	+ 1 NFT Airdrop Round	✓
30	2023-08-08 00:30:53	<u>0xa5e22d50639cc425d2f6c0e4b6516a7be1e9e767e94e7e8a34ae9544bf918ec6</u>	+ 1 \$2000 USDT	✓
31	2023-07-22 00:42:57	<u>0x66d263dd15137163077c6328eff2f4ce9e4db86853b5279b4807f88c7d18a4e3</u>	+ 1 \$2000 USDT	✓
32	2023-07-19 16:38:35	<u>0x6192148dfabac57b27750e189ba5f9954edd5f30bbfbc78479109b8695fc334</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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